



## OSSEO-MAPLE GROVE HOCKEY ASSOCIATION

Meeting Agenda for October 13<sup>th</sup>, 2013  
8:00 pm Maple Grove Community Center Room

Executive Members		Present	Absent	Non-Voting Members		Present	Absent
President	Dennis Smith	X		Asst. Secretary	Amy Lee Olson	X	
ACE Coordinator	Luke Johnson	X		Asst. Treasurer	Irene Barbour	X	
Vice President Traveling	Jay Faber		X	Volunteer Coordinator	Rochelle Giuliani	X	
Vice President Traveling	Rob Borsch		X	Volunteer Coordinator	Michelle Fagerland	X	
Vice President Girls	Brad Dahl		X	Ice Coordinator	Melissa Elias	X	
Vice President House	Curtis Janicke		X	Equipment Manager	Tim Carlson		X
Treasurer	Tim Jacobs	X		Equipment Manager	Tony Olson		X
Secretary	Jesse Braasch	X		Concession General Mgr	Tony Kunz		X
Direct Elect Board Members		Present	Absent	Concession Purchasing Dr	Mike Dahlquist		X
Charitable Gambling	Denise Hinton		X	Concession Staffing Dr	Joy Kunz		X
Marketing Director	Avery Appelman		X	Registrar Traveling	Kristy Gourley	X	
Directors		Present	Absent	Registrar House	Michelle LaBorde	X	
Mite Director	Victor Nelson	X		Registrar House	Sunny Hammann	X	
SuperMite Director	Erik Kukkonen		X	Web Master	Chris Savoie		X
District 3 Representative	Tracy Pfeffer	X		Asst. Web Master	Open		
U10 Girls Director	Ken Helvey	X		Asst Web Master – House	Don Johnson		X
U12 Girls Director	Jeremy Lewis	X		Community Development	Open		
U14 Girls Director	Mark Johnson	X		Scholastic Achievement	Larysa Karkoc		X
Bantam Director	Kent Gerloff	X		Tournament Chair	Karen Kukkonen		X
Bantam Director	Kurt Halstrom		X	Tournament Chair	Amy Janicke		X
PEEWEE Director	Josh Ralph		X	House Goalie Director	Aric Stienessen	X	
PEEWEE Director	Brad Leonard		X	Recruitment	Jason Bauerly		X
SQUIRT Director	Brad Coomes	X		Mini- Mite Director	Matt Margenau		X
SQUIRT Director	Jeff Brandt	X		Girls House Director	Lisa Albers	X	
				Jr. Gold Director	Roger Higbee	X	
				Sports Safe Director	Steve Knop	X	
				House Asst Director	Adam Reiter	X	

**1. Meeting Called to order at 8:10pm**

- a. Announcements by the President—Adam Reiter is appointed Assistant Ace Coordinator—not a voting member currently, will be submitting proposal to change those bylaws in the coming weeks.

**2. Treasurer's Report—submitted at meeting by Tim Jacobs—**

- a. \$810,000 cash on hand.
- b. Finished financial assistance—in process of contacting the families.
- c. Have subsidies figured out and are ready for the managers meeting.
- d. Consent Business
  - i. Minutes from September 2013—tabled until next meeting
  - ii. Charitable Gaming Report –
    - Approval of September Expenses:
    - Duffy's Bar Rent: \$875.00
    - Wild Bills Rent: \$1,750.00
    - Malone's: \$1,750.00
    - Malone's Monthly Payment on booth: \$100.00
    - Payroll/Employer Taxes: \$15,089.00
    - Three Diamond games/tax: \$4,656.92
    - Pulltabs Plus – games/tax: \$1,689.59
    - Supplies: \$258.77 (Office Depot)
  - 1. ISD fun run donation--\$1,000.00
  - 2. All approve consent business and motion carries unanimously

**3. Committee Reports (submitted written reports are attached)**

- a. Registrar—submitted by Kristy Gourley and Sunny Hammann

- i. Travel numbers to date:
  1. 10U - 4 goalies, 33 skaters
  2. 12U - 3 goalies, 41 skaters
  3. 14U - 3 goalies, 36 skaters
  4. Squirts - 8 goalies, 115 skaters
  5. PeeWee - 9 goalies, 114 skaters
  6. Bantam - 11 goalies, 80 skaters
  7. Junior gold - 1 goalie, 28 skaters
  8. 19U - 1 goalie, 10 skaters
- ii. Meetings:
  1. 10/28 - roster Bantam, Pee wee, 12U
  2. 10/29 - travel manager meeting - Bantam, Pee wee, 12U, 14U
  3. 11/7 - roster Squirt, 10U, 14U
  4. 11/9 - travel manager meeting - Squirt, 10U
  5. 11/20 - roster 14U
  6. 12/4 - roster 14U, junior gold, 19U
  7. 12/19 - roster final meeting
- iii. SEND PLAYERS BY TEAM WHEN THEY ARE FINAL WITH COACHES!
- iv. House Numbers to-date total: 439
  1. MM: 74
  2. M1: 70
  3. M2: 99
  4. GM1: 15
  5. GM2: 13
  6. U8: 26
  7. SM: 142
- v. New Skaters to OMGHA
  1. MM: 70
  2. M1: 35
  3. M2: 21
  4. GM1: 5
  5. GM2: 8
  6. U8: 9
  7. SM: 12
  8. U10: 4
  9. U12: 3
- vi. Meetings:
  1. 10-28-13 House Manager Meeting
  2. 11-20-13 Roster Mites
  3. 12-4-13 Roster Mites
  4. 12-19-13 Final Roster Verification
- vii. Will keep Registration page open for a bit—will close all on November 1<sup>st</sup>.

b. District 3—submitted at the meeting by Tracy Pfeffer

- i. Looking for more games for our AA teams against other AA teams from other Districts---D5 is willing to let us play—as long as we schedule home and away with all A gold and must schedule with gold silver if requested. Other Districts are willing to play games as well. Ms. Pfeffer will make calls based on direction she receives. D6 told us no and D10 has some challenges—need to get in with their ice scheduler. More to come...
- ii. D3 Minutes not yet available.

c. Boys Traveling—submitted by Rob Borsch:

- i. Tryouts:
    - 1. AA for Pee Wee and Bantam ending today (Sunday, Oct 13)
    - 2. Bantam A tryouts ending Tuesday
    - 3. Bantam B tryouts in progress
    - 4. B1 extendeds will resume after MEA break
    - 5. Pee Wee B/C tryouts in progress
    - 6. Teams will be announced by Wednesday
    - 7. Squirt Tryout to begin Mon, Oct 21, and end on Sun, Oct 27
  - ii. Tryout overview
    - 1. Closed tryouts again this year – worked well
    - 2. Volunteer process went smoothly
    - 3. Expanded our communication around tryouts as they were occurring
    - 4. Please provide us with any feedback you may have
  - iii. Look ahead
    - 1. Coaches meetings will be scheduled shortly
    - 2. Looking to have coaches inform get-togethers again
- d. House Report –submitted verbally at meeting by Victor Nelson—
- i. HEP testing was completed this weekend.
  - ii. Putting together teams now— expect teams to be as follows:
    - 1. Mini Mites—74 Skaters
    - 2. Mites—70 Skaters, 5 Teams
    - 3. Mite Girls—28 Skaters, 2 Teams
    - 4. Mite II –99 Skaters, 7 Teams
    - 5. Super Mites—141 Skaters, 10 Teams
    - 6. U8—26 Skaters, 2 Teams
  - iii. Season will begin in two weeks.
- e. Volunteer Committee—submitted verbally at the meeting by Michelle LaBorde
- i. Still receiving needs form level Directors.
  - ii. Have spoken to Tournament Directors—expecting to get their hours in the next few weeks.
  - iii. Have some penalties that need to be enforced for volunteer no shows during try-outs.
- f. Concessions –nothing submitted
- g. Ice Scheduler---submitted verbally at the meeting by Melissa Elias
- i. Currently assigning skill nights.
  - ii. Receiving needs from most levels—waiting for a few more.
  - iii. Ms. Elias will be doing scheduling 2 weeks at a time.
- h. Equipment—nothing submitted
- i. Dryland Usage –submitted by Kristin Kacer
- i. Sept Activity:
    - 1. MGCC – Bantams: 2hrs, U10: 4hrs
    - 2. MGCC – No activity
  - ii. Agreement made with MGSB Girls & Boys for MGCC use
  - iii. Girls Dryland will be available by association this season
  - iv. Open items:
    - 1. Association Dryland time slots to block
    - 2. MGSB time slot to block
    - 3. Opening online schedule by Oct 29
- j. Jr. Gold—submitted verbally at the meeting by Roger Higbee
- i. Would like an updated contact list from registrars
  - ii. Pre Skate is in 2 weeks
  - iii. Try-outs on November 16, 17 & 19.
  - iv. Schedule needs to go up on website.
  - v. Will need to get volunteer list to coordinators

- k. Girls Traveling—submitted verbally at the meeting by Ken Helvey
  - i. Teams being put together
  - ii. Head Coaches being submitted for approval:
    - 1. U14A Gold—Jon Erickson
    - 2. U14A Black-- Brad Dahl
    - 3. U12B--Pat McNan
    - 4. U12A--Ross Larson
    - 5. U12B--Greg Budman
    - 6. U12B—Todd Machlitt
  - iii. Mr. Luke Johnson make motion to approve coaches, Mr. Mark Johnson makes the second—all approve and the motion carries unanimously
- l. Marketing—nothing submitted
- m. Tournaments-- submitted by Amy Janicke:
  - i. Accomplishments:
    - 1. All tournaments are full. 101 of 104 teams have paid in full.
    - 2. Met w/ ice coordinator and volunteer coordinators to discuss tourney needs.
    - 3. Attended district tournament coordinator meeting.
    - 4. Tourney rules & brackets complete and being reviewed by level directors.
    - 5. Ref & EMT companies confirmed for tournament weekends.
  - ii. Next Steps:
    - 1. Obtain approval on tourney rules and brackets from level directors.
    - 2. Obtain signoff from Dennis. Submit to MN hockey.
    - 3. Work with Lucas Decker foundation to begin planning for Ultimate Showdown.
    - 4. Work with Letterman to design tourney t-shirts and get online ordering set up.
    - 5. Order trophies, awards, player gifts for each tourney.
    - 6. Submit brackets to volunteer coordinator so they can post volunteer needs.
  - iii. Need from Board:
    - 1. PW, Squirt, U10, U12 level directors – review and approve brackets and rules.
- n. Ace Coordinator—submitted verbally at the meeting by Luke Johnson—
  - i. Getting quotes currently---regarding updating dry-land room equipments---should have more to submit shortly
  - ii. High Schools are looking to purchase time in the dry-land rooms before 4:30.
  - iii. Finalizing Skill Nights Schedule
  - iv. Glad to have Adam Reiter joining the team and he will be working closely with the House program
- o. Grievances—submitted verbally at the meeting by Jesse Braasch
  - i. Nothing new to report
- p. Safe Sport—submitted verbally at meeting by Steve Knop.
  - i. MN Hockey has back-off a bit on locker room parent being in the locker room---OMGHA's language has the parent being in the locker room and plans on keeping the language the same way.
  - ii. Traveling teams will be able to assign volunteers.
  - iii. All Coaches and Board members need to take Safe Sport module by the end of December, 2013. It is a onetime module—so once you are done, you are done. All Coaches and Team Managers need to complete the module by December—either Jesse Braasch or Steve Knop will be at the Manager meetings to discuss

#### 4. Old Business

- a. House Development Model, submitted by Avery Appelman
  - i. No further discussion
- b. Handbook Edit:
  - i. New player participation policy, submitted by Luke Johnson
  - ii. Financial Limits Policy, submitted by Kurt Halstrom
  - iii. SafeSports, submitted by Steve Knop

#### 5. New Business

- a. 2013 – 2014 Season Update / QA
  - i. No further discussion

6. **Meeting Adjourned---** Jeff Brandt motion to adjourn and second by Tracy Pfeffer all approve and meeting is adjourned